

GOVERNING COUNCIL MEETING AGENDA

CHARTER SCHOOL FOR YOUNG CHILDREN ON ASYLUM HILL, INC.

Location:

Asylum Hill Congregational Church
814 Asylum Avenue
Hartford, CT 06105

Date and Time:

Monday, July 21, 2008 @ 8:30 am

1. Opening Remarks, Introductions
2. Discussion of Organization and Incorporation Actions and Documents
 - Organizational Consent of Incorporator
 - Certificate of Incorporation
 - Bylaws
 - Conflict of Interest Policy
3. Ratification of Acts of Incorporator and Adoption of Organizational Documents
4. Appointment of Officers
5. Authorization for the Charter School to prepare a CHEFA Preliminary Request for Approval for Debt Service Tax Exempt Bond Program.
6. Authorization for the Charter School to negotiate/contract with CREC for management services.
7. Authorization for the Charter School to prepare an application to the Internal Revenue Service for tax-exempt status and any related filings with the Connecticut Department of Revenue Services and the Connecticut Office of the Attorney General.
8. Appointment of Additional Governing Council Members

9. New Business
 1. Budget and enrollment – current program and Charter
 - a. CREC – Bruce Douglas, Jackie Wasta
 2. Build out cost estimates and financing
 - a. CREC facilities
 - b. CHEFA process
 3. Next Steps Charter School's 501(c)(3) status
 - a. Shipman and Goodwin - Ray Casella
 4. School Leadership Plan/Options
 - a. Bruce Douglas
 5. Review Action Steps and Timeline for School Opening
 - a. Beth Bye
10. Closing Remarks